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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

OFFICIAL

Applicant: Luying Sun Group Art Unit: 1745
Serial No.: 10/034,388 Examiner: Laura Weiner
Title: MICROPOROUS MEMBRANE AND ITS USES THEREOF
Filing Date: December 28, 2001

REVOCATION AND APPOINTMENT OF NEW ATTORNEYS

Commissioner For Patents
Washington, D.C. 20231

Dear Sir:

POLICELL TECHNOLOGIES, INC., hereby revokes all previous Powers of Attorney granted for this case and appoints as their attorneys of record Lance Y. Liu, Esq., Registration No. 45,379, a member of the Bar of the State of New Jersey; Robert G. Shepherd, Esq., a member of the Bar of the State of New Jersey; Brooks R. Bruneau, Esq., a member of the Bar of the State of New Jersey; Diane F. Dunn McKay, Esq., Registration No. 34,586, a member of the Bar of the State of New Jersey; Todd A. Denys, Esq., a member of the Bar of the State of New Jersey; Kristine Butler-Holston, Esq., Registration No. 42,376, a member of the Bar of the State of New Jersey; Patrick H. Higgins Esq., Registration No. 39,709, a member of the Bar of the States of Pennsylvania and California; and all members of the firm of Mathews, Collins, Shepherd & McKay, P.A., with its offices at 100 Thanet Circle, Suite 306, Princeton, New Jersey 08540-3674, (609) 924-8555, to

transact all business in the United States Patent and Trademark Office in connection with this registration.

Respectfully submitted,

POLICELL TECHNOLOGIES, INC.

BY: 

Dr. Luying Sun

Dated: Oct. 28, 2002